Brian Sandoval, Governor



Maggie Tracey, O.M.D., President Vince Link,O.M.D, Vice President Lisa Mathews, O.M.D., Secretary/Treasurer Fely Quitevis, Member Abraham Jim Nagy, MD, Member Merle Lok, Executive Director

STATE OF NEVADA

BOARD OF ORIENTAL MEDICINE

3191 E. Warm Springs Rd. Las Vegas, NV 89120 Phone (702) 675-5326 Fax (702) 989-8584 Email: omboardexecutivedirector@gmail.com

PUBLIC NOTICE OF BOARD MEETING

DATE: November 3, 2016 at 6:30 P.M.

The Nevada State Board of Oriental Medicine will conduct a public Board meeting on November 3, 2016 beginning at 6:30 P.M. The meeting will be held at the Grant Sawyer Building, Office of the Attorney General, 555 East Washington Ave., Room # 4500 - Las Vegas, NV 89101. Phone conference no: (712) 775-7031 Access code: 582-767-536#

AGENDA

STACKED AGENDA: Below is an agenda of all items scheduled to be considered by the Board. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President. Person(s) who have business before the Board are SOLELY responsible to see that they are present when their business is conducted. The Board may combine two or more agenda items for consideration to accomplish business in the most efficient manner. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

NOTICE: Reasonable efforts will be made to assist and accommodate physically handicapped person(s) desiring to attend the Board meeting. Please email the Board office at omboardexecutivedirector@gmail.com at least 48 hours prior to the meeting so arrangements may be conveniently made.

Public comment at the beginning and end of the agenda may be limited to three minutes per person at the discretion of the President. Members of the public may comment on matters not appearing on this agenda or may offer comment on any specific agenda items. Comments may be discussed by the Board but no action may be taken. The matter may be placed on a future agenda for action.

Additional comment periods may be allowed on individual agenda items at the discretion of the President. These comment periods may be limited to three minutes per person at the discretion of the President. These additional comment periods shall be limited to comments relevant to the agenda item under consideration by the Board.

All times are approximate. Pursuant to NRS 241.030 the Board may close a meeting to consider the character, professional competence, alleged misconduct or physical or mental health of a person. The Board may limit the internet broadcasting while in closed session but may not deliberate or take action.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to email the Executive Director at omboardexecutivedirector@gmail.com. Supporting material for the public body is located at 3191 E. Warm Springs Rd, Las Vegas, NV 89120.

- 1. Call to Order and Roll Call (For Possible Action).
- 2. Public Comment (Discussion Only).

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments based on viewpoint are welcome.

- 3. Adoption of agenda (For Possible Action).
- 4. Approve or disapprove the previous board meeting minutes of September 19, 2016 (For Possible Action).
- 5. Update of AG case closure of the matter regarding the former Board's Executive Director. (For discussion only).
- 6. Discussion regarding the actions recommended by the Sunset Committee at its June 16, 2016 meeting (For Discussion Purposes only).
- 7. Approve or disapprove of the licensure exam to be held on December 17, 2016 to be administered by Dr. Sandip Thanki at 4350 E. Sunset Road, Ste 107A, Henderson, NV 89014 at the rate of \$30 per hour (For Possible Action).
- 8. Approve or disapprove of Susan Rosenberger to take the licensing exam in December 2016 as she postponed taking the June 2016 exam after her application had been approved at the May 26, 2016 Board meeting (For Possible Action).
- 9. Approve or disapprove of Dr. Heather Brookman's CEU titled Top 10 Disorders in Bob's Clinic: Herbs & Distal Needling Acupuncture for 8 credits presented by Robert Doane on 8/20/16 in the City of Industry, CA and sponsored by Lotus Institute (For Possible Action).
- 10. Approve or disapprove of Dr. Megan Clowers' CEU titled Neck and Rotator Cuff Injuries for 14 credits presented by Matt Callison on 2/20-2/21/16 in Portland, OR and sponsored by AcuSport Seminar Series, LLC (For Possible Action).
- 11. Approve or disapprove of Dr. David Edge's CEU titled Pain Management Strategies Using Acupuncture for 8 credits presented by Yue Patrick Mok sponsored by Lotus Institute online (For Possible Action).
- 12. Approve or disapprove of Dr. Angela Stueber's CEU titled How to Increase Your Word of Mouth Referrals & Treat More Kids for 4 credits presented by Robin Green, L.Ac., MTCM, and sponsored by Acupuncture Pediatrics online (For Possible Action).
- 13. Approve or disapprove of Dr. Alyssa Wampole's CEU titled Basics of Western Medicine: Neurology for the TCM Practitioner for 15 credits presented by Bruce Hobinson, MD and sponsored by Blue Poppy Enterprises (For Possible Action).

- 14. Approve or disapprove of Dr. Lisa Mathew's CEU titled Lab Testing and Hormonal Assessment for Infertility for 6 credits sponsored by Pro D seminars online (For Possible Action).
- 15. Approve or disapprove of creating a Paypal account or other online payment accounts as an online way to accept payments to the Board and to charge a fee to cover the cost of using said account(s) to the user (For Possible Action).
- 16. Approve or disapprove of allowing CEU paperwork to be submitted online through email (For Possible Action).
- 17. Public Comment (Discussion Only).

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments based on viewpoint are welcome.

18. Adjournment (For Possible Action).

This Agenda was posted at the following locations:

- 1. Office of the Attorney General, 555 E. Washington Ave. Ste., 3900 Las Vegas, NV 89101
- 2. Office of the Attorney General, 100 N. Carson St., Carson City, NV 89701-4717
- 3. Nevada Oriental Medical Association, 9163 W. Flamingo Rd., #110, Las Vegas, NV 89147
- 4. Clark County Las Vegas Library, 833 Las Vegas Blvd. N., Las Vegas, NV 89101
- 5. Nevada Society of Oriental Medicine, 1223 S. Maryland Pkwy., Las Vegas, NV 89104; fax (702) 386-2831
- 6. Wongu University of Oriental Medicine, 8620 S Eastern Ave, Las Vegas, NV 89123
- 7. NV Board of Oriental Medicine, 3191 E. Warm Springs Rd., Las Vegas, NV 89120
- 8. Department of Administration @ http://admin.nv.gov/